



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **February 22, 2006 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, February 25 at 1:00 p.m. and Monday, February 27 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

AWARD-EMPLOYEE COMMENDATION – CRISTY HAVERTY—(Mette)

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- | | | |
|----|--|----|
| 1. | Board Meeting Action Summary—February 8, 2006 | 4 |
| 2. | Board Meeting Action Summary—February 10, 2006 | 10 |
| 3. | Fiscal Document/County of Sacramento-Updated
District Signatory List | 12 |
| 4. | Resolution – Authorizing Execution of an Interjurisdictional
Employee Exchange Agreement for Captain Steve Turner | 14 |

PROPOSED: Motion to Approve Consent Agenda



Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

REGULAR BOARD MEETING AGENDA

FEBRUARY 22, 2006

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. TRAN Issue for Fiscal Year 2006/2007—(Appel) PROPOSED: Receive Presentation/Approve Staff Recommendation	16
2. Revised Resolution—Industrial Disability Retirement for Captain Bill Brown -- (Appel) PROPOSED: Receive Presentation/Adopt Resolution	18
3. Ambulance Service Delivery – Station 31—(Cantelme) PROPOSED: Receive Presentation/Approve Staff Recommendation	22
4. Public Affairs Officer Job Description and Salary– (Mette/Ellis) PROPOSED: Receive Presentation/Approve Staff Recommendation	24
5. Additional Public Information Officer—(Mette/Ellis) PROPOSED: Receive Presentation/Approve Staff Recommendation	32
6. Public Education Senior Technician – Establish Salary—(Mette/Ellis) PROPOSED: Receive Presentation/Approve Staff Recommendation	34

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Engellenner) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- | | |
|---|---|
| 1. Executive Committee—(Engellenner)
Next Meeting: TBD | * |
| 2. Communications Center JPA—(Valley)
Next Meeting: February 28, 2006 – 10:30 AM | * |
| 3. California Fire & Rescue Training JPA—(Goold)
Next Meeting: TBD | * |
| 4. Finance Committee—(Kelly)
Next Meeting: March 8, 2006 – 5:00 PM | * |
| 5. Policy Committee—(Trujillo)
Next Meeting: February 22, 2006 – 5:00 PM | * |



Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

REGULAR BOARD MEETING AGENDA

FEBRUARY 22, 2006

INFORMATIONAL ITEMS:

Page No.

Correspondence

1. Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2006
PROPOSED: Receive and File

40

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b): Three (3) Cases
 - a. Claim Against Public Entity Pursuant to Government Code Section 910
Maria Johnson vs Sacramento Metropolitan Fire District
 - b. Claim Against Public Entity Pursuant to Government Code Section 910
Joan Keech vs Sacramento Metropolitan Fire District
 - c. Claim Against Public Entity Pursuant to Government Code Section 910
Roger Weese vs Sacramento Metropolitan Fire District

RECONVENE TO OPEN SESSION

2. **CLOSED SESSION REPORT**

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: March 8, 2006

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on February 17, 2006, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment